

KHATIDJA

ACTIVE

France · 933496002

SUMMARY

KHATIDJA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	933496002
KYBE ID	FR-933496002
Legal form	6540
Incorporated	2024-09-27
Status	active
Share capital	€100
Registered address	48 RUE Sainte Anne, 97400 Saint-Denis

RISK ASSESSMENT

7 /100 **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ASMA HASSAM MOULLAN Directeur

MOHAMAD SALIM ISSACK Membre du directoire

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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